

Wayne County Commissioners' Agenda

- Pledge of Allegiance to the Flag
- Call to Order Regular Session of May 12, 2021
- Announcement of Commissioners in Attendance
- **Presentation of Courthouse Flag by Wooster Emblem Club**
- Approval of Agenda
- Approval of minutes from May 5, 2021 through May 11, 2021

Date	Res. #	Resolution Title
5/12	2021-222	Approval of County Bills
5/12	2021-223	Approval of County Home Bills
5/12	2021-224	Appropriation Transfer Approval
5/12	2021-225	Appropriation of Funds Authorization
5/12	2021-226	Fund Transfer Approval
5/12	2021-227	Personnel Change Approval
5/12	2021-228	Travel/Training Expense Approval
5/12	2021-229	Organizational Membership Approval
5/12	2021-230	Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff
5/12	2021-231	Disposal Authorization of Used Equipment
5/12	2021-232	Approval of Plat for Robinson Allotment No. 1
5/12	2021-233	Approval of Plat for Levi Miller Subdivision
5/12	2021-234	Approval of Plat for Crist Hilty Allotment No. 1
5/12	2021-235	Acceptance of the Federal Aviation Administration (FAA) for the CRRSA (Coronavirus Response and Relief Supplemental Appropriations) Act (Public Law 116-260) Grant on Behalf of the Wayne County Airport
5/12	2021-236	Approval of Change Order #6(Final) to the Contract with Stout Excavating, Inc. for WAY-CR6-1.21 (Friendsville Road (CR6) and Smithville-Western Road (CR86) Intersection Improvement/Roundabout)
5/12	2021-237	Approval of John Crum as Interim President of Wayne Economic Development Council
5/12	2021-238	Authorization to Apply for Coronavirus State and Local Fiscal Recovery Funds through the U.S. Dept. of the Treasury on Behalf of the Wayne County Commissioners

Resolution

No. 2021-222

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Approval of County Bills**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated May 11, 2021 for County Bills in the amount of \$591,045.63; Interagency Transaction/Payment batch #7138 & 7137 in the amount of \$102,186.67; and any Then & Now Certificates are hereby approved for payment. These amounts include Cares Act COVID related expenses in the amount of \$2,399.00.

As taxing authority, the Then & Now Certificates submitted as of this date for the Board of Elections, Children Services, Department of Developmental Disabilities, Soil and Water and Veterans Services are approved for processing by the Auditor.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2021-223

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Approval of County Home Bills**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Computer run dated May 11, 2021 for County Home Bills in the amount of \$73,717.27, and any Then & Now Certificates are hereby approved for payment.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-224

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Appropriation Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

The following appropriation amounts are to be transferred by the Wayne County Auditor.

Appropriation Transfers:

Common Pleas	To cover necessary expenses			
\$117.80	From	Health/Life	T073T45	109.3102.03.5012.000.PR1
	To	Salaries	T073T42	109.3102.03.5001.000.PR1
\$7.20	From	Health/Life	T073T45	109.3102.03.5012.000.PR1
	To	OPERS	T073T44	109.3102.03.5011.000.PR1

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-225

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Appropriation of Funds Authorization**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Appropriation of Funds:

Department	Amount	Description	To the Appropriation	
Commissioners	\$932,000.00	Resurfacing (WAY-CR44-8.85) FBR PID 107966	T030T19	204.5050.08.5432.FB3.C21
To account for the ODOT grant, PID #107966 Agreement #34718, Apple Creek Road Resurfacing				
EMA	\$127,250.00	HMGP Project Services	T090T06	214.0150.03.5420.000.000
EMA	\$350,000.00	HMGP Demolition	T090T07	214.0150.03.5431.000.000
EMA	\$102,200.00	HMGP Asbestos Services	T090T02	214.0150.03.5700.000.000
EMA	\$153,652.94	HMGP Admin.	T090T05	214.0150.03.5750.000.000
EMA	\$856,008.90	HMGP Acquisitions	T090T03	214.0150.03.5760.000.000
EMA	\$209,600.00	HMGP Relocations	T090T04	214.0150.03.5763.000.000
To account for the Hazard Mitigation Acquisition Project Grant FEMA-DR-4447-OH				

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-226

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Fund Transfer Approval**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Fund Transfers:

Department	Amount	From (Fund)	From Approp Acct	To (Fund)	To Receipt Acct
Juv/Probate Ct.	\$2,186.80	Fund 022(B40) Juv./Probate Court Computerization	B040B02 022.3255.02.6150. 000.000 Transfers	Fund 023(B50) Court System Computerization	B050B11 023.3200.00.4904. 000.000 Transfers in Juv. Ct.
Court ordered transfer of computerization funds					

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-227

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Personnel Change Approval**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Name	Title	Effective Date	Status Change
Care Center	Kaylin Slarb	Admissions/Admin. Assistant	5/13/21 on or after	New Hire
Care Center	Hannah Schlauch	STNA	5/13/21 on or after	New Hire Intermittent
Care Center	Gage Corl	Food Service Worker	5/13/21 on or after	New Hire p/t
Care Center	Lori Leaman	Hospitality Aide	5/13/21 on or after	Rehire
Care Center	Merrie Ward	STNA	5/9/21 on or after	From F/T to Intermittent
Care Center	Emerlina Bragat	STNA	5/21/21 on or after	Resigned
Commissioners	James Rockhold	Admin. Accountant	5/24/21	Resigned
Commissioners	Jennifer Bates	Admin. Sec.	5/20/21	Resigned
Job & Family	Laura Spreng	Elig. Ref. Spec.	5/21/21	Resigned

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2021-228

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Travel/Training Expense Approval**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Travel (taxable)	Seminar, Conf., Mtg., etc.
Auditor					
Jarra Underwood, Keely Zemrock, Russell, Robertson	Cincinnati	6/8-11/21	2,028.50	0	Co. Auditor's Summer Conf.
Jarra Underwood, Keely Zemrock	Stark Co.	5/14/21	40.00	0	NE OH Auditor's Mtg.
Bldg.					
Dan Lloyd	Webinar	5/27/21	0	0	Board of Bldg. Standards Chapter 10 Updates
Pros./VAWA					
Freeland Oliverio	Virtual	5/17-19 & 5/24 -26/21	425.00	0	16 Annual Conf. on Crimes Against Women
Recorder					
Jane Carmichael	Newark	6/13-16/21	425.00	0	OH Recorders Spring Cont. Ed.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-229

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Organizational Membership Approval**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Department	Organization	Person / Entity	Total
Emerg. Mgmt.	Ohio Twp. Assoc.	Joe Villegas, Barbara Pittard	20.00 (10.00 ea.)

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-230

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Authorization to Apply for Highway Safety Grants from Ohio Dept. of Public Safety, Ohio Traffic Safety Office on Behalf of the Wayne County Sheriff**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners authorizes the Wayne County Sheriff to apply for Highway Safety Grants for a total of \$24,474.02 funding and authorizes the Sheriff's Dept. to file an electronic application through the Ohio Traffic Safety Office for the period of 10/1/2021 – 9/30/2022 as follows:

2022 IDEP; Impaired Driving Enforcement Program; 248 hours; \$10,987.01
2022 STEP; Selective Traffic Enforcement Program; 248 hours; \$13,487.01

Additionally, the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the aforementioned agreement and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-231

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Disposal Authorization of Used Equipment**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

WHEREAS, Wayne County Department(s) have requested to dispose of excess property owned by the County which is surplus and no longer use; and

WHEREAS, the items to be disposed of will be posted for auction on www.GovDeals.com or by eligible method. Any item valued in excess of \$2,500.00 (indicated with *) shall be published in a newspaper of general circulation in the country, stating the time, place and manner of the sale, at least ten days prior to the sale. Same notice shall also be posted in the offices of the County Auditor and the Board of County Commissioners, at least ten days prior to the sale.

NOW, THEREFORE, BE IT RESOLVED by the Board of Wayne County Commissioners that the used equipment listed below is approved for sale by auction or disposal by eligible method including but not limited to, transfer to another department.

Auditor

• Lot of 10 Dell and HP PC's
• Lot of 10 Dell PC's
• HP Proliant ML350 Server
• Toner Cartridge for HP 8100/8150

Treasurer

• Lot of 7 Dell PC's

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-232

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Approval of Plat for Robinson Allotment No. 1**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the plat for Robinson Allotment No. 1 being a platting and numbering of unplatted lands situated in Chester Twp., T-20N; R-14W, NE Qtr. Sec. 34, Wayne County, Ohio, owned by Rathburn Run, LLC is hereby approved.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-233

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Approval of Plat for Levi Miller Subdivision**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the plat for Levi Miller Subdivision situated in Franklin Twp. SE Qtr. Sec. 33 T-15N; R-13W, Wayne County, Ohio, owned by Levi A. Miller and Levi Miller is hereby approved.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-234

Board of Wayne County Commissioners

Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Approval of Plat for Crist Hilty Allotment No. 1**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the plat for Crist Hilty Allotment No. 1 being a platting and numbering of unplatted lands situated in East Union Twp. SW Qtr. Sec. 34, T-16N; R-12W, Wayne County, Ohio, owned by Marvin A. and Henry A. Miller is hereby approved.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.



Diane L. Austen, Clerk

Resolution

No. 2021-235

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Acceptance of the Federal Aviation Administration (FAA) for the CRRSA (Coronavirus Response and Relief Supplemental Appropriations) Act (Public Law 116-260) Grant on Behalf of the Wayne County Airport**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

WHEREAS, the Federal Aviation Administration (FAA) has made grant funds available to Wayne County through the CRRSA (Coronavirus Response and Relief Supplemental Appropriations) Act Grant for the Wayne County Airport; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, (Board) authorized the application for the CRRSA Act funds for a grant up to \$23,000.00 via Resolution 2021-139; and

WHEREAS, the FAA has advised the Board of acceptance of the application and provided an agreement for the acceptance of grant fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that:

Section 1. The Board approves and accepts the Airport Coronavirus Relief Grant Program (ACRGP) Grant Agreement, Grant number 3-39-0093-027-2021, with the FAA for up to \$23,000.00 to be used within 4 years of the acceptance of the Agreement.

Section 2. The Board is hereby authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement. Additionally, Commissioner Foster and the County Administrator, on behalf of the Board, are separately and individually authorized to execute the agreement referenced above in Section 1 and any and all documents related to said agreement.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-236

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Approval of Change Order #6(Final) to the Contract with Stout Excavating, Inc. for WAY-CR6-1.21 (Friendsville Road (CR6) and Smithville-Western Road (CR86) Intersection Improvement/Roundabout)**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

Name: Stout Excavating, Inc.
1950 Old Columbus Rd.
Wooster, OH 44691

Purpose: WAY-CR6-1.21 Intersection Improvement/Roundabout
Change Order #6

Original Contract Amount	\$1,285,963.11
Change Order #1 (Addition)	+\$29,186.66
	\$1,315,149.77
Change Order #2 (Addition)	+\$17,109.12
	\$1,332,258.89
Change Order #3 (Addition)	+\$4,460.00
	\$1,336,718.89
Change Order #4 (Addition)	+\$21,335.07
	\$1,358,053.96
Change Order #5 (no increase or decrease)	\$0
	\$1,358,053.96
Change Order #6(reduction)	\$29,366.97
New Total	\$1,328,686.99

Effective Date: 05/12/2021

BE IT FURTHER RESOLVED, that the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents related to said change order agreement.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-237

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

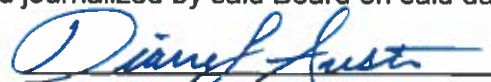
Subject: **Approval of John Crum as Interim President of Wayne Economic Development Council**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the Board of Wayne County Commissioners gives their approval of Mr. John Crum as Interim President of Wayne Economic Development Council for a maximum of six months with a start date of May 17, 2021 working part-time approximately 10-15 hours per week.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk

Resolution

No. 2021-238

Board of Wayne County Commissioners
Ron Amstutz Rebecca S. Foster Sue A. Smail

Adopted: May 12, 2021

Subject: **Authorization to Apply for Coronavirus State and Local Fiscal Recovery Funds through the U.S. Dept. of the Treasury on Behalf of the Wayne County Commissioners**

It was moved by Commissioner Foster and seconded by Commissioner Amstutz that the following resolution be adopted:

WHEREAS, the U.S. Department of the Treasury has made funds available to Wayne County through the Coronavirus State and Local Fiscal Recovery Funds grant that was established under the American Rescue Plan Act of 2021; and

WHEREAS, the Board of County Commissioners of Wayne County, Ohio, has requested authorization to apply for the Fiscal Recovery funds to cover expenses that are related to the COVID 19 pandemic and to assist with economic recovery;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wayne County, Ohio, that the Board of County Commissioners of Wayne County, Ohio, is authorized to apply for grant funds with the U.S. Dept. of the Treasury; and

BE IT FURTHER RESOLVED that the Board of County Commissioners is authorized to file an electronic or paper application and the President of the Board and the County Administrator, on behalf of the Board, are separately and individually authorized to execute any and all necessary documents.

The vote is as follows: Ron Amstutz yea Rebecca S. Foster yea Sue A. Smail yea

CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.


Diane L. Austen, Clerk